

F95000004815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

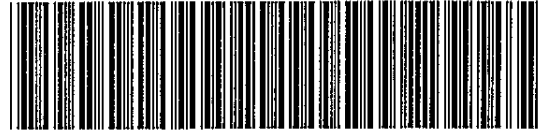
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W:4thdrawal/cus
①a 3/3/04



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02/26/04--01043--007 **35.00

FILED
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CLERK OF COURT
TALLAHASSEE, FLORIDA



Century Management Company

Century Management Company of Oklahoma

4045 N.W. 64th, Suite 300 • Oklahoma City, OK 73116 • Tel 405 810-0881 • 888 810-0881 • Fax 405 810-0850

Internet Email: century@coxinet.net

February 23, 2004

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
04 FEB 26 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Century Management Company - 73-1127848
Application for Certificate of Withdrawal

Dear Sir or Madam:

Century Management Company, Inc. will discontinue providing administrative services to third parties effective March 31, 2004. We wish to surrender our Certificate of State Authority and withdraw from the state of Florida, effective March 31, 2004. Agreements with all clients terminate on that date and they have assumed full responsibility for administratively servicing their policyholders.

We have enclosed the following:

1. Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida (in duplicate)
2. \$35.00 Filing Fee
3. Affidavit

Please let us know if you require any additional information.

Also, please note that effective April 1, 2004, the Company's mailing address will change to:

Century Management Company
% Baltimore Life Insurance Company
10075 Red Run Blvd.
Owings Mills, Maryland, 21117

Sincerely,

Dean M. Potter, President
Century Management Company



Century Management Company

Century Management Company of Oklahoma

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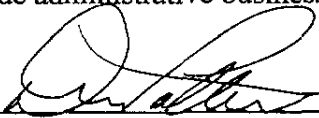
Internet Email: century@coxinet.net

AFFIDAVIT

Century Management Company, Inc. will discontinue providing administrative services to third parties effective March 31, 2004.

By this affidavit, Century Management Company, Inc. confirms that there is no outstanding Florida business; the company will no longer be providing third-party administrative services in the state of Florida or for Florida residents; the Company recognizes the need to reapply for a Certificate of State Authority should the Company decide to pursue administrative business in the future.

Authorized

Signature: 

Date: 2-23-04

Mr. Dean M. Potter

President

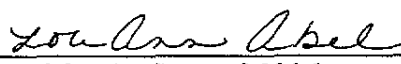
Century Management Company, Inc.

4045 N.W. 64th, Suite 300

Oklahoma City, Oklahoma 73116

On this 23rd day of February 2004 before me, a Notary Public in and for the State of Oklahoma personally appeared Dean M. Potter, known to me as the President of Century Management Company, Inc., who signed this statement and stated that he was authorized to do so.

Lou Ann Abel

Signature: 

Notary Public in and for the State of Oklahoma, Oklahoma County

My commission expires: March 4, 2007



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Century Management Company
(Name of Corporation)

F95000004815 (5)
(Document Number of Corporation (if known))

Oklahoma
(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

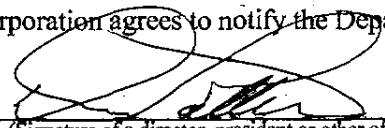
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation: (until 3/31/04 - see attached)

4045 N.W. 64th Street, Suite 300
(Mailing Address)

Oklahoma City, OK 73116
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

2/23/04

(Date)

Dean M. Potter

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35

FILED
04 FEB 26 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA